

PUBLIC MINUTES (07/22/15)

MEETING CALLED TO ORDER AT 9:00 AM

CHARLES FANARAS, PRESIDENT PRESIDING

MEMBERS PRESENT:

ROBERT STOUT

MIKE BULLEK

GARY MERCHANT

HELEN PERVANAS

JOHN GENOVESE

CHARLES FANARAS

1—The bulk of this meeting related to the review of the agenda and plans for the District meeting in Portsmouth this September. Commissioner Bullek lead the review of each of the scheduled days events and calendars. Marilyn Bullek and Tina Genovese have completed a tremendous amount of work with the details and planning of the events, meals and activities. Mike reviewed each day and assigned Board members to specific tasks and duties. Anita joined the call to discuss financials. We have received around \$28,000 in donations from sponsors. Information on registration is all up on the website and early registration is encouraged with a savings on the cost of registration.

2—The Board voted to adopt the Ph 700 rules with the change being made regarding incorporation of the application with the revised date on the application.

MOTION TO ADOPT; BULLEK

SECOND: MERCHANT

VOTE: 6-0

3—the Board discussed to new requirement of the Pharmacist-In-Charge (PIC) exam. Discussion was based on guidance to give compliance on the particulars related to taking the exam. The following was agreed on:

(1) If the pharmacist did not pass the exam he/she would have to wait 7 days before being allowed to retake the exam. Candidates have to wait 7 days before reexamination would be allowed.

(2) If the pharmacist fails the exam three times they would need to appear before the board before any further attempts would be allowed.

(3) The exam will consist of 25 questions and the candidate will be allowed 60 minutes to complete the exam

MOTION TO ADOPT THE ABOVE GUIDANCE: BULLEK

SECOND: MERCHANT

VOTE: 6-0

4—Finally the Board discussed the status of the licensing of 503B or Outsourcing facilities. Licensing is finishing up building the data base and the design of the license. The current deadline for the extended Manufacturing licenses is July 31st. To allow licensing the chance to catch up on this process and take the pressure off the processing of new applications before the July 31st extension the Board discussed extending the temporary license period through August 31st, 2015.

MOTION TO EXTEND MANUFACTURER LICENSE TO AUGUST 31ST, 2015: STOUT

SECOND: BULLEK

VOTE: 6-0

MOTION TO ADJOURN THE MEETING;

MOTION: GENOVESE

SECOND: STOUT

VOTE:6-0

MEETING ENDED 12:05 PM

Respectfully,

Robert J Stout